Attorney Docket: SHZ-101

Declaration for Patent Application and Power of Attorney

As a below named inventor, I hereby declare that my residence, post office address, and citizenship are as stated below next to my name, and that I believe I am the original, first and sole inventor (if only one is listed) or an original, first and joint inventor (if plural names are listed) of the subject matter which is claimed and for which a patent is sought on the invention described in the attached specification entitled **System and Methods** for Recognizing Sound and Music Signals in High Noise and Distortion.

First or Sole	Full name:	AVERY LI-CHUN WANG	Citizenship:	US		
Inventor:	Residence:	2925 Ross Road, Palo Alto, CA 94303				
	Postal Address:	Same as above				
Second Joint	Full name:	JULIUS O. SMITH III	Citizenship:	US		
Inventor	Residence:	4360 Miller Ave., Palo Alto, CA 94306				
(if any):	Postal Address:	Same as above				

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a). I claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

PRIOR FOREIGN APPLICATION(S)

in the	Country	Application Number	Date of Filing	Priority Claimed Under 35 U.S.C. §119
there.	NONE			[]Yes []No

I claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing data of this application.

PRIOR U. S. APPLICATION(S)

	Application No.	Filing Date		Status		
ŗſ	60/222,023	7/31/00	[X] Provisional	[] Patented	[] Pending	[] Regular

I hereby appoint Thomas J. McFarlane, Reg. No. 39,299, Marek Alboszta, Reg. No. 39,894, Rena Kaminsky, Reg. No. 46,818 as my agents with full power of substitution to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith. Direct all correspondence to:

Rena Kaminsky

45 Cabot Ave., Suite 110 Santa Clara, CA 95051 tel: (408) 260-7300

fax: (408) 260-7301

The attorney docket number for this case is: **SHZ-101**.

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Title 18, §1001 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

NYENTO SIGNATURE(S)

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VERY LI-CHUN WANG

Date

WILLIUS O. SMITH III

Date

Declaration, page 1 of 1

ANK 19, 2001

POWER OF ATTORNEY BY ASSIGNEE

The undersigned assignee of the entire interest in the attached application for Letters Patent for the invention entitled:

System and Methods for Recognizing Sound and Music Signals in High Noise and Distortion

by virtue of Assignment recorded concurrently herewith hereby appoints Thomas J. McFarlane, Reg. No. 39,299, Marek Alboszta, Reg. No. 39,894, Rena Kaminsky, Reg. No. 46,818 as its agents to prosecute the attached application and to transact all business in the Patent and Trademark Office connected therewith, said appointment to be to the exclusion of the inventor(s) and their attorney(s) in accordance with the provisions of Rule 32 of the Patent Office Rules of Practice.

Please direct all communication relative to said application to the following correspondence address:

Rena Kaminsky

Lumen
45 Cabot Ave., Suite 110
Santa Clara, CA 95051
tel: (408) 260-7300
fax: (408) 260-7301

I am duly authorized to sign this instrument on behalf of assignee corporation. I hereby declare that, to the best of my knowledge and belief, title is in the assignee herein, and I affirm review of the Assignment document concurrently submitted and believe that the attached application has been assigned to assignee herein and that assignee therefore has the right to make this Power of Attorney and Exclusion of Inventor(s).

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

ASSIGNEE:

Shazam Entertainment, Ltd. 189 Wardour St., Suite 22 London, W1V 3FA United Kingdom

Official Authorized Act on Behalf of Assignee:

Signature:

Power of Attorney by Assignee

Name: Avery Ward
Title: Chief Technology officer

4/19/2001 Date